

# CITY OF SANTA BARBARA CITY COUNCIL

**Marty Blum**  
*Mayor*  
**Dale Francisco**  
*Mayor Pro Tempore*  
**Das Williams**  
*Ordinance Committee Chair*  
**Roger L. Horton**  
*Finance Committee Chair*  
**Iya G. Falcone**  
**Grant House**  
**Helene Schneider**



**James L. Armstrong**  
*City Administrator*

**Stephen P. Wiley**  
*City Attorney*

**City Hall**  
735 Anacapa Street  
<http://www.SantaBarbaraCA.gov>

## JUNE 9, 2009 AGENDA

**ORDER OF BUSINESS:** Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

**REPORTS:** Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

**PUBLIC COMMENT:** At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**REQUEST TO SPEAK:** A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

**CONSENT CALENDAR:** The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

**TELEVISION COVERAGE:** Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at [www.citytv18.com](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

## **REGULAR CITY COUNCIL MEETING – 2:00 P.M.**

### **ORDER OF BUSINESS**

- 2:00 p.m. - City Council Meeting Begins
- 5:00 p.m. - Recess
- 6:00 p.m. - City Council Meeting Reconvenes
- 6:00 p.m. - Interviews for City Advisory Groups

### **AFTERNOON SESSION**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **CHANGES TO THE AGENDA**

#### **PUBLIC COMMENT**

#### **CONSENT CALENDAR**

1. **Subject: Adoption Of An Ordinance Allowing The Temporary Occupancy Of Trailers While Rebuilding Homes Severely Damaged Or Destroyed In The Jesusita Fire (640.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5473 that Temporarily Amended Section 28.87.180 of Title 28 of the Santa Barbara Municipal Code in Order to Allow the Use of Trailer Coaches, Recreational Vehicles, and Mobile Homes as Temporary Dwellings for Those Homes Damaged in the November 2008 Tea Fire.

## CONSENT CALENDAR (CONT'D)

**2. Subject: Introduction Of Ordinance Establishing Prima Facie Speed Limits (530.05)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Municipal Code, Establishing the Prima Facie Speed Limit on Alamar Avenue from State Street to Foothill Road at the Current Speed Limit of 35 Miles Per Hour, Reducing the Prima Facie Speed Limit on Micheltorena Street from San Andres Street to California Street from 30 to 25 Miles Per Hour, and Reducing the Prima Facie Speed Limit on Mission Street from Robbins Street to Anacapa Street from 30 to 25 Miles Per Hour.

**3. Subject: National Emergency Grant For The Rehabilitation Of Parma Park And Rattlesnake Trail (570.05)**

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a contractual agreement with the County of Santa Barbara Workforce Investment Board for implementation of a National Emergency Grant (NEG) for the Rehabilitation of Parma Park and Rattlesnake Trail; and
- B. Increase revenues and appropriations in the amount of \$186,190 in the Parks and Recreation Department Miscellaneous Grants Fund.

**4. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Denial For 1642 And 1654 Calle Canon And 2418 Calle Montilla (640.07)**

Recommendation: That Council:

- A. Set the date of July 14, 2009, at 2:00 p.m. for hearing the appeal filed by Joseph and Carolyn Maguire of the Planning Commission denial of an application for property located at 1642 and 1654 Calle Cañon and 2418 Calle Montilla, Assessor's Parcel Nos. 041-140-006, -008, and -009, A-2 and E-1 One-Family Residence Zones, General Plan Designation: Major Hillside. The proposal is for the subdivision of two lots into six lots. Due to slope density requirements, each lot must provide more than the minimum lot area for the zone. Three existing single-family residences are proposed to remain. The discretionary applications required for the project are a Lot Area Modification, Street Frontage Modifications, a Wall Height Modification, a Tentative Subdivision Map, and Public Street Waivers; and
- B. Set the date of July 13, 2009, at 1:30 p.m. for a site visit to the property located at 1642 and 1654 Calle Cañon and 2418 Calle Montilla.

## **CONSENT CALENDAR (CONT'D)**

### **NOTICES**

5. The City Clerk has on Thursday, June 4, 2009, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

**This concludes the Consent Calendar.**

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **ADMINISTRATIVE SERVICES DEPARTMENT**

6. **Subject: Agreements With Martin & Chapman Company And Donna M. Grindey, CMC, For Election Services Related To The November 3, 2009, General Municipal Election (110.03)**

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code Section 4.52.080(k);
- B. Authorize the Administrative Services Director to execute a \$95,000 professional services agreement with Martin & Chapman Company for election services, and to approve expenditures of up to \$14,250 for extra services that may result from necessary changes in the scope of work; and
- C. Authorize the Administrative Services Director to execute a \$48,000 professional services agreement with Donna M. Grindey, CMC, for election services, and to approve expenditures of up to \$7,100 for extra services that may result from necessary changes in the scope of work.

### **PUBLIC WORKS DEPARTMENT**

7. **Subject: Public Hearing Regarding Proposed Utility Rate Increases (230.05)**

Recommendation: That Council hold a public hearing, as required by State law, regarding proposed utility rate increases for water, wastewater, and solid waste collection services for Fiscal Year 2010.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

### **FINANCE DEPARTMENT**

#### **8. Subject: Fiscal Year 2010 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council provide direction to staff regarding the recommended Fiscal Year 2010 budget.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **RECESS**

## **EVENING SESSION**

## **RECONVENE**

## **ROLL CALL**

## **PUBLIC COMMENT**

## **MAYOR AND COUNCIL REPORTS**

#### **9. Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council:

- A. Interview applicants to City Advisory Groups; and
- B. Continue interviews to June 16, 2009, at 4:00 p.m.  
(Continued from June 2, 2009, Item No. 21)

## **ADJOURNMENT**

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING ORDINANCE NO. 5473 THAT TEMPORARILY AMENDED SECTION 28.87.180 OF TITLE 28 OF THE SANTA BARBARA MUNICIPAL CODE IN ORDER TO ALLOW THE USE OF TRAILER COACHES, RECREATIONAL VEHICLES, AND MOBILE HOMES AS TEMPORARY DWELLINGS FOR THOSE HOMES DAMAGED IN THE NOVEMBER 2008 TEA FIRE

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

**Section One.** For a period of one year following the effective date of this ordinance and notwithstanding Santa Barbara Municipal Code Section 28.87.180 (or any other provision of the Municipal Code), a property owner (or residential tenant of a property owner) of a dwelling which was damaged or destroyed by the November 13, 2008 Tea Fire or the May 2009 Jesusita Fire (hereinafter referred to as the "Tea Fire" or "Jesusita Fire" respectively) may place a Trailer Coach, a Recreational Vehicle, or a Mobilehome upon their real property and the owner or tenant of such property may occupy the Trailer Coach, Recreational Vehicle, or Mobilehome as a temporary dwelling under the following circumstances:

1. the real property has been properly cleared of debris and all damaged or destroyed structures (or portions thereof) have been appropriately demolished and removed pursuant to a City demolition permit and in a manner deemed acceptable to the City's Chief Building Official;
2. the Chief Building Official, in the application of the uniform construction and safety codes adopted by the City, has determined that the dwelling which existed on the real property prior to the Tea Fire or Jesusita Fire is no longer safe or appropriate for human habitation;
3. the Trailer Coach, Recreational Vehicle, or Mobilehome will be occupied by the person or persons who were occupying a dwelling on the real property when that dwelling was damaged or destroyed in the Tea Fire or Jesusita Fire;
4. a City building permit has either been issued for the construction of a replacement dwelling or the reconstruction of the existing damaged dwelling on the real

property or such a permit will be applied for and obtained by the property owner within six (6) months of the issuance of a Tea Fire or Jesusita Fire Temporary Dwelling permit pursuant to this ordinance;

5. the Trailer Coach, Recreational Vehicle, or Mobilehome to be used will have an approved type of connection to the City sanitary sewer system or an internal sanitary disposal system which operates in a manner approved by the Chief Building Official or the owner or tenant occupants of the temporary dwelling has contracted for and will maintain a portable sanitation service upon the property;

6. the Trailer Coach, Recreational Vehicle, or Mobilehome to be used for dwelling purposes will have an operable and code compliance and operable source of heating, smoke detectors, carbon monoxide detectors, and an electrical system or electrical hook-up acceptable to the Chief Building Official and is otherwise apparently safe for temporary human habitation, as determined by the Chief Building Official;

7. the Trailer Coach, Recreational Vehicle, or Mobilehome is sited appropriately on the real property and as shown on a site plan approved by the Chief Building Official prior to the installation of the Trailer Coach, Recreational Vehicle, or Mobilehome which site plan also shows an appropriate location for on-site vehicular parking;

8. the method of securing or tying-down the Trailer Coach, Recreational Vehicle, or Mobilehome is acceptable to the Chief Building Official and in accordance with regulations adopted by the Chief Building Official for that purpose; and

9. no more than three (3) Trailer Coaches, Recreational Vehicles, or Mobilehomes shall be placed on any single lot. For purposes of this provision, a double-wide Mobilehome that is connected in accordance with factory specifications shall count as one (1) Mobilehome.

**Section Two.** Notwithstanding any provision of the Santa Barbara Municipal Code to the contrary, no City conditional use permit, variance, modification, required setback, or design review shall be required for a Tea Fire or Jesusita Fire property owner or tenant to install and use a Trailer Coach, Recreational Vehicle, or Mobilehome in the manner permitted by this ordinance. However, such use shall not occur without the property owner having first obtained a Tea Fire or Jesusita Fire Temporary Dwelling permit administratively issued by the Chief Building Official pursuant to the authority of this ordinance and upon compliance with City Community Development Department's administrative regulations authorized by this ordinance.

**Section Three.** A Tea Fire or Jesusita Fire Temporary Dwelling permit shall be valid for a period of two years from its issuance date or upon the City's issuance of a certificate of occupancy for the replacement dwelling constructed upon the real property whichever occurs first. The Community Development Director may administratively grant an extension of a Tea Fire or Jesusita Fire Temporary Dwelling permit for a period of up to 180 days beyond its normal expiration date upon a showing by the real property owner that reconstruction or repair of the replacement dwelling is being undertaken and will be completed diligently and in due course, as determined in the discretion of the Community Development Director.

**Section Four.** This ordinance shall not apply to those real properties located, in whole or in part, within "Slide Mass C" of the Conejo Road Landslide area as that term is defined in Santa Barbara Municipal Code Chapter 22.90.

**Section Five.** The Community Development Director (or his designee) is hereby authorized and directed to prepare (and to make available to the public) those City administrative regulations which the Director deems necessary and appropriate to regulate the safe installation, use, maintenance, and removal of Trailer Coaches, Recreation Vehicles, and Mobilehomes as authorized by this ordinance. Such regulations may include rules and restrictions intended to minimize any noise impacts resulting from the use of the allowed temporary dwellings, including restrictions on the use of generators during the nighttime and early morning hours, and limitations on the number and type of Trailer Coaches, Recreational Vehicles, or Mobilehomes that may be placed on any particular lot.



**Section Six.** The Community Development Department is authorized to require the payment of an application fee for a Tea Fire or Jesusita Fire Temporary Dwelling permit in the amount of Three Hundred (\$300) Dollars.

**Section Seven.** All Capitalized terms used in this ordinance shall be as defined in the California Vehicle Code.

**Section Eight.** This ordinance shall expire and shall be of no further force and effect on December 31, 2012 unless extended by action of the City Council prior to that date.



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** June 9, 2009

**TO:** Mayor and Councilmembers

**FROM:** Transportation Division, Public Works Department

**SUBJECT:** Introduction Of Ordinance Establishing Prima Facie Speed Limits

### **RECOMMENDATION:**

That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Municipal Code, Establishing the Prima Facie Speed Limit on Alamar Avenue from State Street to Foothill Road at the Current Speed Limit of 35 Miles Per Hour, Reducing the Prima Facie Speed Limit on Micheltorena Street from San Andres Street to California Street from 30 to 25 Miles Per Hour, and Reducing the Prima Facie Speed Limit on Mission Street from Robbins Street to Anacapa Street from 30 to 25 Miles Per Hour.

### **DISCUSSION:**

The Engineering and Traffic Survey for segments of Alamar Avenue, Micheltorena Street and Mission Street has expired, and the Police Department is not able to enforce the speed limit using radar. The State now requires a current Engineering and Traffic Survey to establish a speed limit. The speed limit should be established at the five mile per hour (mph) increment closest to the 85th percentile speed (which is the speed that 85% of the drivers are traveling at or below) unless conditions unforeseen to the driver merit the consideration of a reduction of up to five miles per hour. This methodology is based on the premise that a reasonable speed limit is one that conforms to the actual behavior of the majority of motorists, and that by measuring motorists' speeds, one will be able to select a speed limit that is both reasonable and effective.

Staff recently conducted Engineering and Traffic Surveys on Alamar Avenue, Micheltorena Street, and Mission Street, which have been identified as high priority routes for safety and speed enforcement. By adopting an Ordinance amending Municipal Code 10.60.015, Council will establish the speed limits as described in the "Recommended Posted Speed Limit" table on the next page.

### Recommended Posted Speed Limits

Street Name	Segment	Existing Speed Limit	Surveyed Speed Limit	Reduction based on Special Characteristics (-5 mph)	Recommended Posted Speed Limit
Alamar Avenue	State Street to State Highway 192	35	40	<input checked="" type="checkbox"/>	35
Micheltorena Street	San Andres Street to California Street	30	25	<input type="checkbox"/>	25
Mission Street	Robbins Street to Anacapa Street	30	25	<input type="checkbox"/>	25

The 85<sup>th</sup> percentile on Alamar Avenue is 40 mph. Engineering judgment indicates a need for reducing the recommended posted speed limit on Alamar Avenue, due to special conditions not foreseen by the driver: pedestrian and bicyclist safety, poor site visibility from cross streets, and residential density. Therefore, the speed limit on Alamar Avenue will remain at 35 mph.

The 85<sup>th</sup> percentile on Micheltorena Street and Mission Street is 25 mph. The speed limit will be set at 25 mph. No reduction of the speed limit is recommended as this is consistent with the statewide residential speed limit of 25 mph.

The next areas scheduled for speed surveys are segments of Gutierrez Street, Quarantina Street, and Alameda Padre Serra.

**PREPARED BY:** Browning Allen, Transportation Manager/DvH/kts

**SUBMITTED BY:** Christine F. Andersen, Public Works Director

**APPROVED BY:** City Administrator's Office

ORDINANCE FOR INTRODUCTION DRAFT  
JUNE 9, 2009  
SHOWS CHANGES FROM CURRENT CODE

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING SECTION 10.60.015 OF THE MUNICIPAL CODE, ESTABLISHING THE PRIMA FACIE SPEED LIMIT ON ALAMAR AVENUE FROM STATE STREET TO FOOTHILL ROAD AT THE CURRENT SPEED LIMIT OF 35 MILES PER HOUR, REDUCING THE PRIMA FACIE SPEED LIMIT ON MICHELTORENA STREET FROM SAN ANDRES STREET TO CALIFORNIA STREET FROM 30 TO 25 MILES PER HOUR, AND REDUCING THE PRIMA FACIE SPEED LIMIT ON MISSION STREET FROM ROBBINS STREET TO ANACAPA STREET FROM 30 TO 25 MILES PER HOUR

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 10.60.015 of Chapter 10.60 of Title 10 of the Santa Barbara Municipal Code is amended to read as follows:

**10.60.015 Streets of Modified Speed Limits.**

In accordance with Section 10.20.015 and when properly sign posted, the prima facie speed limit on the following streets, or portions of streets, shall be as follows:

**45 miles per hour:**

CALLE REAL - Las Positas Road to Hitchcock Way  
HOLLISTER AVENUE - Fairview Avenue to the westerly City limits  
MODOC ROAD - Las Positas Road to westerly City limits  
OLD COAST HIGHWAY - Harbor View Drive to Hot Springs Road

**40 miles per hour:**

CALLE REAL - Pueblo Street to Las Positas Road  
CALLE REAL - Hitchcock Way to La Cumbre Road  
CARRILLO STREET - San Andres Street to La Coronilla Drive  
MEIGS ROAD - Cliff Drive to La Coronilla Road

**35 miles per hour:**

ALAMAR AVENUE - Foothill Road to ~~State De La Vina~~ Street  
ALSTON ROAD - City limits to Eucalyptus Hill Road  
BARKER PASS ROAD - Eucalyptus Hill Road to the northerly City limits  
CABRILLO BOULEVARD - Niños Drive to US Highway 101

CLIFF DRIVE (SR 225) - Westerly City limits to Las Positas Road  
FAIRVIEW AVENUE - Placencia Street to Calle Real, those portions within the City limits

HOPE AVENUE - State Street to Pueblo Avenue  
HOPE AVENUE - Calle Real to State Street  
LA CUMBRE ROAD - Via Lucero to northerly City limits  
LA COLINA ROAD - La Cumbre Road to Verano Drive  
LAS POSITAS ROAD - US Highway 101 to State Street  
LOMA ALTA DRIVE - Cliff Drive (SR 225) to Shoreline Drive  
MEIGS ROAD - Cliff Drive to Salida Del Sol  
MODOC ROAD - Mission Street to Las Positas Road  
OLD COAST HIGHWAY - Salinas Street to Harbor View Drive  
SHORELINE DRIVE - Castillo Street to La Marina  
STATE STREET - Mission Street to the westerly City limits  
VERONICA SPRINGS ROAD - Those portions within the City limits  
YANONALI STREET - Salsipuedes Street to Garden Street

**30 miles per hour:**

ALAMAR AVENUE - De La Vina Street to Junipero Street  
ALAMEDA PADRE SERRA - Los Olivos Street to Sycamore Canyon Road  
ALAMEDA PADRE SERRA - Sycamore Canyon Road to Eucalyptus Hill Road  
ANACAPA STREET - Arrellaga Street to Constance Avenue  
ANAPAMU STREET - Santa Barbara Street to Milpas Street  
BATH STREET - US Highway 101 northbound offramp to Quinto Street  
CANON PERDIDO STREET - Santa Barbara Street to Milpas Street  
CARRILLO STREET - Chapala Street to San Andres Street  
CASTILLO STREET - Montecito Street to Junipero Street  
CHAPALA STREET - US Highway 101 to Alamar Avenue  
CLINTON TERRACE - Samarkand Drive to Tallant Road  
COAST VILLAGE ROAD - Olive Mill Road to Cabrillo Boulevard  
CONSTANCE AVENUE - State Street to Garden Street  
COTA STREET - Santa Barbara Street to Alameda Padre Serra  
DE LA GUERRA STREET - Santa Barbara Street to Milpas Street  
DE LA VINA STREET - State Street to Micheltorena Street  
DE LA VINA STREET - Micheltorena Street to Haley Street  
GARDEN STREET - Micheltorena Street to Junipero Street  
GUTIERREZ STREET - Santa Barbara Street to Alameda Padre Serra  
HITCHCOCK WAY - Calle Real to State Street  
LA CUMBRE ROAD - Southerly City limits (US Highway 101) to Via Lucero  
~~MICHELTORENA STREET - San Andreas Street to California Street~~  
MILPAS STREET - Anapamu Street to Mason Street  
MIRAMONTE DRIVE - Carrillo Street to Via Del Cielo  
~~MISSION STREET - Robbins Street to US Highway 101~~  
ONTARE ROAD - Sunset Drive to Foothill Road  
SALINAS STREET - US Highway 101 to Mason Street  
SAMARKAND DRIVE - De La Vina to Clinton Terrace

SAN PASCUAL STREET - Canon Perdido Street to Coronel Place  
SAN ROQUE ROAD - Foothill Road to State Street  
SANTA BARBARA STREET - Anapamu Street to Constance Avenue  
SHORELINE DRIVE - Salida Del Sol to La Marina  
STATE STREET - Micheltorena Street to Mission Street  
TREASURE DRIVE - Tallant Road to Calle Real  
VERANO DRIVE - Primavera Road to southerly City limits  
YANONALI STREET - Garden Street to State Street

**25 miles per hour:**

ANACAPA STREET - Arrellaga Street to US Highway 101  
CARPINTERIA STREET - Milpas Street to Salinas Street  
HALEY STREET – Chapala Street to Milpas Street  
LOMA ALTA DRIVE - Cliff Drive (SR 225) to Canon Perdido Street  
**MICHELTORENA STREET - San Andres Street to California Street**  
**MISSION STREET - Robbins Street to Anacapa Street**  
ONTARE ROAD - State Street to Sunset Drive  
PUESTA DEL SOL - Alamar Avenue to easterly City limits  
SAN ANDRES STREET - Mission Street to Canon Perdido Street  
VALERIO STREET - Robbins Street to westerly cul-de-sac

(Ord. 5466, 2008; Ord. 5251, 2002; Ord. 5194, 2001; Ord. 5157, 2000; Ord. 5127, 1999;  
Ord. 4988, 1996; Ord. 4958, 1996; Ord. 4875, 1994; Ord. 4818, 1993; Ord. 4769, 1992;  
Ord. 4734, 1991; Ord. 4660, 1990; Ord. 4566, 1989; Ord. 4527, 1988; Ord. 4516, 1988;  
Ord. 4486, 1987; Ord. 4398, 1986; Ord. 4384, 1986; Ord. 4367, 1985; Ord. 4341, 1985;  
Ord. 4322, 1985; Ord. 4309, 1984; Ord. 4290, 1984; Ord. 4267, 1984; Ord. 4248, 1984;  
Ord. 4233, 1983; Ord. 4232, 1983; Ord. 4069, 1980; Ord. 3787, 1975; Ord. 3775, 1975;  
Ord. 3697, 1974; Ord. 3629, 1974; Ord. 3628, 1974; Ord. 3611, 1973; Ord. 3551, 1972;  
Ord. 3457, 1970; Ord. 3429, 1970; Ord. 3348, 1969; Ord. 3299, 1968; Ord. 3294, 1968;  
Ord. 3208, 1967; Ord. 3168, 1966; Ord. 2713, 1959; prior Code §31.121.)



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 9, 2009

**TO:** Mayor and Councilmembers

**FROM:** Administration Division, Parks and Recreation Department

**SUBJECT:** National Emergency Grant For The Rehabilitation Of Parma Park And Rattlesnake Trail

**RECOMMENDATION:** That Council:

- A. Authorize the Parks and Recreation Director to enter into a contractual agreement with the County of Santa Barbara Workforce Investment Board for implementation of a National Emergency Grant (NEG) for the Rehabilitation of Parma Park and Rattlesnake Trail; and
- B. Increase revenues and appropriations in the amount of \$186,190 in the Parks and Recreation Department Miscellaneous Grants Fund.

### **DISCUSSION:**

#### Background

In response to the announcement of NEG funding for the 2008 Southern California Wildfires Disaster, the Parks and Recreation Department submitted a proposal for the rehabilitation of Parma Park and Rattlesnake Canyon Trail. The proposal was submitted through the County of Santa Barbara Workforce Investment Board (WIB) since the funding is made available through the Department of Labor under the Workforce Investment Act (WIA). The purpose of the NEG funding is to create temporary jobs for workers that either lost jobs as a result of the fires or the recent economic downturn. The temporary jobs are focused on the rehabilitation of wildfire disaster areas in Southern California.

Both Parma Park and Rattlesnake Canyon Trail were adversely impacted by the November 2008 Tea Fire. Over 95 percent of the native riparian, oak woodland and grassland habitats within Parma Park were destroyed by the fire. Due to the fire, the park sustained a significant loss of vegetation and soil erosion. Hiking and equestrian trails and fire access roads were damaged. Although the Department addressed immediate hazards soon after the fire with the assistance of Federal Emergency Management Agency (FEMA) funds, there is a significant need for a sustained rehabilitation program. NEG funding will play a critical role in the Department's efforts to initiate a long-term rehabilitation and restoration plan for both Parma Park and Rattlesnake Trail.

#### National Emergency Grant Funding

The scope of work for the NEG funding includes replacement of park fencing and signage, installation of erosion control mechanisms, removal of dead trees and downed brush, and trail repairs. Eradication of non-native invasive plants that have emerged as a result of exposed soils represents significant work effort to be funded by the grant. Restoration activities will include the re-construction of trails, and re-planting of riparian areas and woodlands with new trees and other native shrubs. Trail improvements include the clean-up and removal of dead trees and vegetation and downed woody debris, erosion control measures and improvements to trail tread and drainage.

NEG funding will enable the Parks Division to employ 11 hourly staff full-time for a 6-month period from July 2009 through December 2009. Nine of the hourly staff will be hired as entry-level Grounds Maintenance Assistants through the County WIB One-Stop Program. The remaining two hourly staff will be hired by the Parks Division to supervise the entry level staff.

#### Parma Park Restoration Program

The Parks and Recreation Department recently received approval from the Parma Park Trustee for a 2.5 year (January 2009 – June 2011) restoration program at Parma Park. The restoration program assumed the Department would receive the NEG funding. The Parma Park Trustee has committed to contribute \$224,921 over the 2.5 years. In addition to ongoing annual maintenance, these funds will be used to support non-native exotics removal, habitat restoration, trail and defensible space maintenance, new signage and fence materials, restoration of the olive grove, community outreach, volunteer programs, and project management.

#### **BUDGET/FINANCIAL INFORMATION:**

Of the \$186,190 National Emergency Grant, approximately \$151,168 will be used for the salaries and benefits of the temporary staff and \$34,023 will be used for operating expenses and supplies.

#### **SUSTAINABILITY IMPACT:**

Parma Park and Rattlesnake Canyon Park provide 651 acres of undeveloped open space for passive outdoor recreation benefits. NEG funding will provide a critical foundation for the long-term restoration and reduce potential downstream impacts from soil erosion and creek sedimentation.

**PREPARED BY:** Jill E. Zachary, Assistant Parks and Recreation Director

**SUBMITTED BY:** Nancy L. Rapp, Parks and Recreation Director

**APPROVED BY:** City Administrator's Office





# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 9, 2009

**TO:** Mayor and Councilmembers

**FROM:** City Clerk's Office, Administrative Services Department

**SUBJECT:** Agreements With Martin & Chapman Company And Donna M. Grindey, CMC, For Election Services Related To The November 3, 2009, General Municipal Election

**RECOMMENDATION:** That Council:

- A. Find it in the City's best interest to waive the formal bid process, as authorized by Municipal Code Section 4.52.080(k);
- B. Authorize the Administrative Services Director to execute a \$95,000 professional services agreement with Martin & Chapman Company for election services, and to approve expenditures of up to \$14,250 for extra services that may result from necessary changes in the scope of work; and
- C. Authorize the Administrative Services Director to execute a \$48,000 professional services agreement with Donna M. Grindey, CMC, for election services, and to approve expenditures of up to \$7,100 for extra services that may result from necessary changes in the scope of work.

### DISCUSSION:

The City's next general municipal election to elect a new Mayor, fill three City Council seats and vote on ballot measures will be held on Tuesday, November 3, 2009.

On March 10, 2009, Council authorized City staff to conduct a vote-by-mail election with seven polling locations that would allow voters the option to vote in person. As part of the discussion, staff indicated that we would return to Council for approval to contract for professional services related to the administration of the election and to call the election.

The purpose of this Council Agenda Report is to obtain Council approval to contract with Martin & Chapman Company and Donna M. Grindey, CMC, for professional services related to the administration of the November 3, 2009, vote-by-mail general municipal election.

## Council Agenda Report

Agreements With Martin & Chapman Company And Donna M. Grindey, CMC, For Election Services Related To The November 3, 2009, General Municipal Election

June 9, 2009

Page 2

Election-related services are unique and not subject to competitive bidding. Martin & Chapman Company and Donna Grindey specialize in and have provided comprehensive election services to local municipalities, including the City of Santa Barbara.

Martin & Chapman Company, located in Anaheim, was established in 1956 and currently provides election supplies, services and consultation to over 400 cities, counties and associations in the states of California and Nevada. The Company satisfactorily provided stand-alone election services to the City in November 2007. Additionally, the Company has provided limited consultant services to the City of Santa Barbara related to ballot measures, initiatives and elections for the past 20 years. Martin & Chapman serves as the primary election consultant for cities in the California counties of Ventura, Santa Barbara, San Luis Obispo, Los Angeles, Orange, San Bernardino, Riverside, San Diego, and Imperial.

Martin & Chapman will provide the following supplies and services to the City of Santa Barbara:

- Nomination, mail ballot and precinct supplies;
- Voter identification reports;
- Vote by mail tracking program;
- Sample ballot/voter information pamphlets;
- Official ballots and supplies;
- Ballot counting, including equipment, and election night supplies;
- Translation services; and
- Qualified staff member availability by telephone or in person.

Donna M. Grindey is a retired City Clerk who specializes in election consulting services. Ms. Grindey will provide assistance with all aspects of the election process. As a City Clerk, Ms. Grindey successfully held seven stand-alone elections for the cities of Santa Clarita and Lancaster. Ms. Grindey has satisfactorily provided stand-alone election consultant services to several tri-county cities, including the City of Santa Barbara.

Ms. Grindey will provide the following services:

- Preparation of election resolutions, notices, and candidate nomination papers;
- Identification of polling locations and precinct workers;
- Processing of vote-by-mail voter information;
- Supervision of the canvassing process and preparation of reports;
- Design of central counting center; and
- Training of City staff on all aspects of the election process.

## Council Agenda Report

Agreements With Martin & Chapman Company And Donna M. Grindey, CMC, For Election Services Related To The November 3, 2009, General Municipal Election

June 9, 2009

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Staff plans to return to Council on June 30, 2009, requesting Council adoption of the following resolutions necessary to schedule the City's general municipal election:

- Calling for the election;
- Authorizing a vote-by-mail election;
- Adopting regulations pertaining to candidates' statements;
- Directing the City Attorney to prepare impartial analyses of any ballot measures or Charter Amendments; and
- Setting priorities for filing written arguments for ballot measures or Charter Amendments.

### **BUDGET/FINANCIAL INFORMATION:**

The City Clerk's Office included \$300,000 in the Fiscal Year 2010 proposed budget to cover the costs of the November 3, 2009, general municipal election, including the services outlined in this report .

**PREPARED BY:** Cynthia M. Rodriguez, CMC, City Clerk Services Manager

**SUBMITTED BY:** Marcelo A. López, Administrative Services Director

**APPROVED BY:** City Administrator's Office



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** June 9, 2009

**TO:** Mayor and Councilmembers

**FROM:** Water Resources Division, Public Works Department

**SUBJECT:** Public Hearing Regarding Proposed Utility Rate Increases

### **RECOMMENDATION:**

That Council hold a public hearing, as required by State law, regarding proposed utility rate increases for water, wastewater, and solid waste collection services for Fiscal Year 2010.

### **DISCUSSION:**

As discussed with Council during the development of the Fiscal Year 2010 budget, staff is recommending increases in water, wastewater, and solid waste collection fees for Fiscal Year 2010. Proposition 218, approved by California voters in 1996, requires that property owners be notified of planned rate increases and that a public hearing be held. Rate increases can be adopted unless a majority of property owners submit a written protest. Accordingly, the attached Notice of Public Hearing was included with utility bills sent to City utility customers during March and April 2009. In addition, a notice about the proposed rate increases has been posted on the City's web site and included in the May 2009 utility bill newsletter. As of May 19, 2009, thirteen written protests had been received. The Water Commission discussed preliminary rate recommendations in February 2009 and was scheduled to consider a recommendation on May 11, 2009. However, that meeting was cancelled due to Jesusita Fire activities and the matter was continued to the Commission's June 8, 2009 agenda.

### Water and Wastewater Rates

For water service, an across-the-board increase of 3.5% is proposed for all monthly service charges and metered water usage. The increase will help support major capital projects, including reconstruction of the Ortega Groundwater Treatment Plant, design of advanced treatment facilities at Cater Water Treatment Plant, ongoing water main replacements, rehabilitation of the recycled water filtration system, and capital maintenance work on treatment and distribution facilities. Operating costs include significant increases in costs for water treatment due to lingering water quality effects of the Zaca Fire. With the recommended rates, the average single-family residential water

customer, using 12 hundred cubic feet (HCF) per month, would see an increase of approximately \$2 per month, from \$59.31 to \$61.39 per month. The recommended fee resolution will also include the following provisions:

- The Water Commission's recommendation for a change in the Block 1 agricultural rate from \$1.51 per HCF to \$1.45 per HCF, based on an average of Block 1 rates charged by South Coast water purveyors;
- Authorization for the Public Works Director to approve a reduced allotment billing category for low-occupancy, special needs public housing projects in lieu of requiring individual meters to all dwelling units, subject to inclusion of comprehensive water conservation features and individual metering by building or other elements; and
- Authorization to charge at twice the regular commercial rate for unauthorized use through fire line connections.

For wastewater service, an across-the-board increase of 4% is proposed for monthly base charges and unit rates. Major capital projects in the Wastewater Fund include ongoing reconstruction of treatment facilities, pursuant to the El Estero Wastewater Treatment Plant Strategic Plan, and ongoing rehabilitation and replacement of collection system pipes. The increase for the average single-family residential customer would be a little over \$1 per month, from \$31.67 to \$32.93.

Combined water and wastewater service rates for the average single-family residential customer have increased at an average annual rate of about 2.7% since 1993, which is approximately equal to the inflation rate for that period. The proposed rate increases are consistent with a 10-year financial plan, developed to support the ongoing operation, maintenance, rehabilitation, and improvement of the water and wastewater systems.

#### Water and Wastewater Buy-in Fees

Buy-in fees are paid by new customers connecting to the water and wastewater systems. The fee represents a "buy-in" to the equity (infrastructure, reserves, and other assets) that has been funded by existing customers. Once new customers have paid the buy-in fee, they are considered to be on equal standing with existing customers, and can equitably be served at the same rates.

The recommended buy-in fees are determined by tabulating the net assets of the respective funds and dividing by the number of 5/8" meters that would be equivalent in flow capacity to all of the meters on the system. This establishes a buy-in amount that is the proportional share of assets to be reimbursed for each new 5/8" meter. New meters larger than 5/8" pay higher fees in portion to the increased flow capacity. In the past, this calculation has been based on the depreciated value of the infrastructure portion of the assets. This year, staff recommends a modified approach using the undepreciated value of infrastructure to more accurately reflect the current value of investments made for infrastructure and extra capacity over the years by existing

customers to the benefit of new customers. Per State law, a public notice was published and information on proposed buy-in fees has been made available to the public.

For a single-family residential 5/8" meter connection, the buy-in fees are proposed to increase from \$2,805 to \$5,691 for water, and from \$2,240 to \$4,118 for wastewater. Buy-in fees for larger meters would be in proportion to the increased flow rate of the meter. While revenue from buy-in fees is a minor fraction of total revenue, the percentage change is significant. Accordingly, staff will include in the recommended fee resolution a provision for projects already in the development application process to pay the current buy-in fees. The resolution will also include a provision to eliminate buy-in fees on all recycled water connections as a way of further promoting the use of recycled water. The recommended potable water buy-in fees have been adjusted upward slightly to offset this reduction in revenue.

#### Solid Waste Collection Fees

Solid Waste fees apply to collection of trash, greenwaste, commingled recyclables, and other miscellaneous pick-ups of solid waste. Increases of up to 1.2% are recommended, based on contractual requirements to compensate the haulers for increases in the cost of doing business. Under the proposed rates, basic residential service (one trash can) would increase from \$25.76 to \$26.08 per month, and would continue to include free collection of greenwaste and commingled recyclables.

#### New Delinquent Account Fee

A new fee of \$5 per account, per month is proposed for delinquent accounts. The fee will be levied on the entire consolidated utility bill, rather than on each utility service. The fee will be charged thirty (30) days from the due date of the bill, and will be added to the following monthly billing statement.

#### Fiscal Year 2010 Fee Resolution

The proposed fees were presented to the Council Finance Committee on May 19, 2009. The final Fiscal Year 2010 fee resolution, including provisions as described above, will be adopted by Council on June 23, 2009 as a part of the adoption of the Fiscal Year 2010 operating and capital budget. The new rates will become effective July 1, 2009.

**ATTACHMENT:** Notice of Public Hearing – Proposed Increase to Utility Rates

**PREPARED BY:** Rebecca Bjork, Water Resources Manager/BF/mh

**SUBMITTED BY:** Christine F. Andersen, Public Works Director

**APPROVED BY:** City Administrator's Office

## NOTICE OF PUBLIC HEARING Proposed Increase to Utility Rates



**Date:** June 9, 2009  
**Time:** 2:00 p.m.  
**Place:** City Council Chambers, City Hall  
 735 Anacapa Street, Santa Barbara

**NOTICE IS HEREBY GIVEN** that the City Council of the City of Santa Barbara will consider a recommendation to adopt a resolution, at the above-indicated time and place, to increase water, wastewater (sewer), and solid waste collection rates charged by the City. Increases would be effective on utility bills dated July 1, 2009 or later. Sample billing comparisons for current and proposed rates are shown on the reverse.

**Water Rates (Applicable only to customers billed by the City for water service)**

The proposed water rate increase is three and one-half percent (3.5%) of quantity charges and monthly service charges for all customer classes. Small variations above or below the 3.5% amount may occur due to rounding. The monthly bill for the average in-City single family residential customer (twelve hundred cubic feet of water) would increase from \$59.31 to \$61.39 under the proposed rates. Buy-in fees for new construction are proposed to increase as shown on the reverse. The proposed increase will fund increasing water system costs resulting from inflation, increased treatment costs caused by changes to water quality from the Zaca fire, stricter water quality regulations, and the ongoing need to repair and upgrade the water system, including rehabilitation of the City's Ortega Groundwater Treatment Plant and improvements at Cater Water Treatment Plant.

**Wastewater Rates (Applicable only to customers billed by the City for sewer service)**

The proposed wastewater rate increase is four percent (4%) of the City's current charges for all customer classes. Small variations above or below the 4% amount may occur due to rounding. The maximum monthly charge for a single family residential customer would increase from \$31.67 to \$32.93 under the proposed rates. Buy-in fees for new construction are proposed to increase as shown on the reverse. The proposed increase will fund increasing wastewater system costs resulting from inflation and the ongoing need for rehabilitation of the City's wastewater treatment plant and collection system.

**Solid Waste Rates (Applicable only to customers billed by the City for solid waste collection)**

The City proposes to increase rates for solid waste collection by up to 1.2% for all customers receiving collection services from franchised haulers within the City limits. The increase is needed in order to meet the City's contractual obligation to compensate the haulers for changes in the cost of doing business. Basic residential service (one trash can) would increase from \$25.76 to \$26.08 under the proposed rates. Residential service would continue to include up to 32 gallons of free collection for greenwaste and up to 95 gallons of free collection for mixed recycling.

***Note: This notice is intended only for customers billed by the City of Santa Barbara for water, wastewater, and/or solid waste collection services. Please disregard this notice with regard to any services billed to you by other agencies. Sample charges are shown on the reverse. For a complete itemization of all current and proposed rates, go to [www.SantaBarbaraCA.gov/water](http://www.SantaBarbaraCA.gov/water) or call (805) 564-5460.***

If you oppose any of the above increases, please deliver your protest **in writing** to the City Clerk of the City of Santa Barbara at 735 Anacapa Street, Santa Barbara, CA, 93101, prior to or during the City Council's consideration of this item on June 9, 2009. (If you wish to submit your protest during the public hearing, please deliver it to City Staff in the Council Chamber.) Because multiple rates are being considered by City Council at the same hearing, please indicate the specific rate you are protesting.

## Typical Water and Wastewater Billing Comparisons – Current vs. Proposed Rates

Customer Class	Example	Assumed Monthly Usage (hcf/mth)	Total Monthly Water & Wastewater Charges*		
			Current Rates	Proposed Rates	\$ Increase
Single Family Residential	Low User 5/8" meter	6	\$55.34	\$57.40	\$2.06
	Average User 5/8" meter	12	\$90.98	\$94.32	\$3.34
	Above Average User 1" meter	40	\$241.92	\$250.55	\$8.63
Multi-Family Residential Building	12 dwelling units 2" meter	60	\$538.61	\$558.89	\$20.28
Commercial	75% at Block 1 rate 25% at Block 2 rate 2" meter	60	\$508.85	\$527.24	\$18.39
Industrial/ High Strength Commercial	75% at Block 1 rate 25% at Block 2 rate 2" meter	100	\$834.45	\$864.94	\$30.49
Irrigation-Commercial	75% at Block 1 rate 25% at Block 2 rate 2" meter – no sewer	60	\$375.05	\$385.04	\$9.99
Recycled Water	2" meter – no sewer	250	\$527.45	\$545.69	\$18.24
Irrigation-Residential	1 acre of irrigated area 75% at Block 1 rate 25% at Block 2 rate 1" meter – no sewer Allotments are annualized – monthly average shown at right	40	\$215.29	\$222.80	\$7.51
Irrigation-Recreation		120	\$361.29	\$374.30	\$13.01
Irrigation-Agriculture		72	\$193.23	\$199.82	\$6.59
Out-of-City Customers	Currently charged at 130% of rates for corresponding in-City classes; no change is proposed in this percentage.				

\* Not including 6% utility tax on water, as applicable

## Water and Wastewater Buy-in Fees for New Construction – Current vs. Proposed

Customer Class:	Multi-Family Resid.		Single Family Resid.	All Other Classes								
	5/8"	1" & larger		5/8"	1"	1½"	2"	3"	4"	6"	8"	10"
Water Buy-in, Current:	\$1,431	\$3,579	By meter size at right	\$2,805	\$7,013	NA	\$22,440	\$44,881	\$70,126	\$140,252	\$224,403	\$322,579
Proposed:	\$2,904	\$7,261		\$5,691	\$14,227	\$28,455	\$45,528	\$91,056	\$142,275	\$284,549	\$455,279	\$654,463
Sewer Buy-in, Current:	\$1,143	\$2,240	\$2,240	\$2,240	\$5,601	NA	\$17,922	\$35,844	\$56,007	\$112,014	\$179,222	\$257,631
Proposed:	\$2,101	\$4,118	\$4,118	\$4,118	\$10,294	\$20,588	\$32,941	\$65,882	\$102,941	\$205,882	\$329,411	\$473,528

## Typical Trash, Recycling, & Greenwaste Billing Comparisons Current vs. Proposed Rates @ 1.2% Increase

Service Level	Current Rates	Proposed Rates	\$ Increase
Basic Residential Service (32-gal trash, 32-gal greenwaste, up to 95-gal recycle)	\$25.76	\$26.08	\$0.32
Basic Multi-Unit Residential (4-32 gal trash/week, + up to 95-gal greenwaste, up to 95-gal recycling)	\$33.98	\$34.40	\$0.42
Basic Business Service (32-gal trash/week, up to 95-gal greenwaste, up to 95-gal recycle)	\$25.76	\$26.08	\$0.32

For more information, including a complete itemization of all current and proposed rates:  
[www.SantaBarbaraCA.gov/water](http://www.SantaBarbaraCA.gov/water) or (805) 564-5460





# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** June 9, 2009

**TO:** Mayor and Councilmembers

**FROM:** Administration Division, Finance Department

**SUBJECT:** Fiscal Year 2010 Recommended Operating And Capital Budget

### **RECOMMENDATION:**

That Council provide direction to staff regarding the recommended Fiscal Year 2010 budget.

### **DISCUSSION:**

In connection with City Council's review of the Fiscal Year 2010 recommended budget, eight public hearing dates have been scheduled during which City departments will present their respective budgets and City Council make final decisions prior to adoption. All eight meetings have been publicly noticed, which include six special meetings scheduled separately from the regularly scheduled City Council meetings held on Tuesdays. Members of the public are encouraged to attend and will have the opportunity to make comment and provide feedback on any aspect of the proposed budget.

This public hearing, scheduled during the regular City Council meeting, is designed to give Council the opportunity to deliberate and provide direction to staff regarding the Fiscal Year 2010 recommended budget.

If needed, an additional public hearing is scheduled during the regular City Council meeting on June 16, to provide for additional Council deliberations and public comment regarding the Fiscal Year 2010 recommended budget.

The Council Budget Review Work Session and Public Hearings Schedule is included as an attachment to this report.

**ATTACHMENT:** Budget Review Work Session and Public Hearings Schedule

**PREPARED BY:** Michael Pease, Budget Manager

**SUBMITTED BY:** Robert D. Peirson, Finance Director

**APPROVED BY:** City Administrator's Office

**CITY OF SANTA BARBARA**  
**Council Budget Review Work Session & Public Hearing Schedule**  
**Fiscal Year 2010 Recommended Budget**

*Schedule Subject to Change*

(All Meetings Will Be Held in City Hall Council Chambers)

<b>Meeting Date and Time</b>	<b>Department</b>
<b>Tuesday, April 21, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Overview of Recommended Budget
<b>Thursday, April 23, 2009</b> 2:00 – 5:00 p.m. (Special Worksession)	<ul style="list-style-type: none"> <li>➤ Administrative Services</li> <li>➤ City Administrator</li> <li>➤ Mayor &amp; Council</li> <li>➤ City Attorney</li> <li>➤ Community Development Department</li> </ul>
<b>Monday, May 4, 2009</b> 6:00 – 9:00 p.m. (Special Worksession)	<ul style="list-style-type: none"> <li>➤ Library</li> <li>➤ Parks &amp; Recreation</li> </ul>
<b>Wednesday, May 6, 2009</b> 9:00 a.m. – 12:00 p.m. (Special Worksession)	➤ Public Works
<b>Tuesday, May 12, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Capital Program Budget
<b>Tuesday, May 26, 2009</b> 6:00 – 9:00 p.m. (Special Worksession)	<ul style="list-style-type: none"> <li>➤ Fire</li> <li>➤ Police</li> </ul>
<b>Monday, June 1, 2009</b> 3:00 – 6:00 p.m. (Special Worksession)	<ul style="list-style-type: none"> <li>➤ Airport</li> <li>➤ Waterfront</li> <li>➤ Finance</li> <li>➤ Non-Departmental</li> </ul>

<b>Tuesday, June 2, 2009</b> 9:30 a.m. – 11:00 a.m. (Special Worksession)	➤ Review Topics for Follow-up Discussion
<b>Tuesday, June 9, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Budget Deliberations
<b>Tuesday, June 16, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Budget Deliberations (if needed)
<b>Tuesday, June 23, 2009</b> 2:00 p.m. (Regular Council Meeting)	➤ Budget Adoption



# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

**AGENDA DATE:** June 9, 2009

**TO:** Mayor and Councilmembers

**FROM:** City Clerk's Office, Administrative Services Department

**SUBJECT:** Interviews For City Advisory Groups

**RECOMMENDATION:** That Council:

- A. Interview applicants to City Advisory Groups; and
- B. Continue interviews to June 16, 2009, at 4:00 p.m.

### **DISCUSSION:**

On June 2, 2009, the City Council interviewed applicants for 32 positions on City Advisory Groups. The City Council continued the interviews to June 9, 2009, at 6:00 p.m. Applicants also have the option to be interviewed on June 16, 2009, at 4:00 p.m.

Applicants to the Franklin Center, Lower Westside Center and Westside Center Advisory Committees have the option to be interviewed by a Council Subcommittee, instead of the City Council, on Wednesday, June 17, 2009, at 7:00 p.m. at the Franklin Community Center.

Applicants have been notified that to be considered for appointment, they must be interviewed. Applicants have been requested to prepare a two-three minute verbal presentation in response to a set of questions specific to the group for which they are applying.

Appointments are scheduled to take place on June 30, 2009.

**PREPARED BY:** Cynthia M. Rodriguez, CMC, City Clerk Services Manager

**SUBMITTED BY:** Marcelo A. López, Administrative Services Director

**APPROVED BY:** City Administrator's Office

**BUILDING AND FIRE CODE BOARD OF APPEALS**

- One vacancy.
- Open terms.
- Resident of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointee may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<b><i>Resident of the City or the County (1)</i></b>	Meg West			
	William Howard Wittausch			

**CENTRAL COAST COMMISSION FOR SENIOR CITIZENS**

- One vacancy.
- June 30, 2011.
- Resident of the City.
- Appointee may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<b><i>Resident of the City (1)</i></b>	Marilyn Rickard Schafer	7/3/2007 (2 years)		

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Three vacancies.
- One term expires 12/31/2010; and  
Two terms expire 12/31/2011.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
  - Latino Community
  - Senior Community
  - Youth Oriented Services
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b>Latino Community (1)</b>	Sebastian Aldana, Jr.			Current incumbent on the Franklin Center Advisory Committee; term expires 12/31/09.
	Yesenia Curiel			Also eligible for Youth Oriented Services category.
	Daniel Ramirez			Also eligible for Youth Oriented Services category.
	Maria Belen Seara			
<b>Senior Community (1)</b>	Susan C. Johnson			
	Christal Leeth			
<b>Youth Oriented Services (1)</b>	Julie Elizabeth Jeakle			
	Keith A. Terry			

## CREEKS ADVISORY COMMITTEE

- Two vacancies.
- One term expires 12/31/2010; and  
One term expires 12/31/2011.
- One appointee may be a non-City resident:
  - One representative of the Hotel/Lodging Industry; and
  - One appointee shall have some experience in ocean use, business, environmental issues, and/or provide community at large representation.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Hotel/Lodging Industry (1)</i></b>	Paul Bullock			City
<b><i>Experience in ocean use, business, or environmental issues, and/or represents the community at large (1)</i></b>	Natasha Lohmus			Carpinteria
	Harry Sims			City
	Betsy Weber			City

### FIRE AND POLICE PENSION COMMISSION

- Two vacancies.
- Terms expire 12/31/2012.
- One qualified elector of the City who is not an active firefighter or active police officer for the City of Santa Barbara; and  
One active or retired firefighter who need not be a resident or qualified elector of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<i>Qualified Elector (1)</i>	None			
<i>Active/Retired Firefighter (1)</i>	Michael K. Jacobs	1/9/1979 – 6/30/2009 (30 years, 6 months)		Retired Firefighter

### FRANKLIN CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2010.
- Appointee is not required to be a qualified elector of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<i>Public at Large (1)</i>	Laura Garcia			
	Jhoana Perez			



## HARBOR COMMISSION

- One vacancy.
- Term expires 12/31/2012.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Qualified Elector (1)</i></b>	Bill T. Spicer			
	Charles E. Watson	12/17/2002, and 12/7/2004 (6 years, 6 months)		

## HOUSING AUTHORITY COMMISSION

- Two vacancies.
- Terms expire 7/12/2013 (Terms are effective 7/13/2009).
- One appointee may be a non-City resident: Representatives of the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Public at large (2)</i></b>	Barbara B. Allen	6/28/2005 (4 years)		
	Monique Mansfield			
	William C. Tumelty			
	Catherine Woodford			

## LIVING WAGE ADVISORY COMMITTEE

- Five vacancies.
- One term expires 6/30/2010;  
Two terms expire 6/30/2012; and  
Two terms expire 6/30/2013.
- Two members nominated by a local living wage advocacy organization(s); and  
One representative from each:
  - Non-Profit Entity;
  - Owner or manager of a business operating within the City; and
  - Santa Barbara Chamber of Commerce.
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<b><i>Living Wage Advocacy Organization (2)</i></b>	Richard Flacks	7/11/2006 (3 years)		
<b><i>Non-Profit Entity (1)</i></b>	Anna M. Kokotovic	7/11/2006 (3 years)		
<b><i>Owner/Manager of a business operating within the City (1)</i></b>	None			
<b><i>Santa Barbara Chamber of Commerce (1)</i></b>	None			

## LOWER WESTSIDE CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2009.
- Appointee is not required to be a qualified elector of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<i>Public at Large (1)</i>	None			

## MEASURE P COMMITTEE

- Three vacancies.
- One term expires 12/31/2011; and  
Two terms expire 12/31/2012.
- One civil liberties advocate;  
One criminal defense attorney; and  
One resident of the City.
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>)</b>	<b>Notes</b>
<b><i>Civil Liberties Advocate (1)</i></b>	Luis Esparza	3/6/2007 (2 years, 3 months)		
<b><i>Criminal Defense Attorney (1)</i></b>	Joseph D. Allen	3/6/2007 (2 years, 3 months)		
<b><i>Resident of the City (1)</i></b>	None			

## RENTAL HOUSING MEDIATION TASK FORCE

- Five vacancies.
  - One term expires 12/31/2009;  
One term expires 12/31/2011; and  
Three terms expire 12/31/2012.
  - Two appointees must be residents of the City\*:
    - Two homeowners
    - One landlord; and
    - Two tenants.
- \* Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b>Homeowners (2)</b>	Trudy A. Paul			City
	Roger A. Simpson			City
<b>Landlord (1)</b>	None			
<b>Tenants (2)</b>	Joshua Allen			City (Will be moving from Goleta on June 13, 2009)
	Lynn E. Goebel			City
	Chris Ramirez			City

### SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire 6/30/2013.
- Appointees shall reside with Santa Barbara County:
  - One member shall possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural engineering, industrial design, or landscape contracting; and
  - One member shall represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Professional Qualifications (1)</i></b>	Lesley Wiscomb			
	Denise J. Woolery	7/30/2007 (2 years)		
<b><i>Public at Large (1)</i></b>	Berni Bernstein	7/30/2007 (2 years)		

## TRANSPORTATION AND CIRCULATION COMMITTEE

- One vacancy.
- Term expires 12/31/2010.
- Qualified elector of the City or resident of the County of Santa Barbara.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Qualified Elector of the City or Resident of the County of Santa Barbara (1)</i></b>	Hillary Blackerby			Current Living Wage Advisory Committee Member; term expires 6/30/2009; Qualified Elector
	Jennifer Christensen		1) Water Commission 2) Transportation & Circulation Committee 3) Fire & Police Commission	Qualified Elector
	Charles W. Ebeling			Qualified Elector
	Joseph A. Jacquermoud			Carpinteria
	Roger Perry			Current Community Events & Festivals Committee Member; term expires 12/31/2010



## WATER COMMISSION

- One vacancy.
- Term expires 12/31/2011.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b>Qualified Elector (1)</b>	Bruce Burnworth			
	Jennifer Christensen		1) Water Commission 2) Transportation & Circulation Committee 3) Fire & Police Commission	
	William Thomas			

### WESTSIDE CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2009.
- Appointee is not required to be a qualified elector of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<i>Public at Large (1)</i>	Michelle V. Nassif			